

WOMEN'S INSTITUTE  
MINUTE BOOK

1926-27



## INSTRUCTIONS TO SECRETARIES OF WOMEN'S INSTITUTES.

### CIRCULAR LETTERS.

Information and recommendations from the Department will be sent by circular letter.

### ADVERTISING MEETINGS.

Secretaries should use every effort to advertise meetings to the best advantage. Posters as supplied by the Department should be put up in post-offices, stores, and other public places, and all members should be notified by means of printed post-cards, giving the date and place of meeting, names of speakers, and subjects of addresses.

### REPORTS OF MEETINGS.

A copy of the monthly report form should be used for reporting each meeting other than the annual meeting. Reports of work accomplished by the different committees are desired for publication. Annual report forms A and B, together with the duly audited financial statement, should be sent to the Superintendent, and Form B, with the financial statement, should be sent to the Registrar of Companies within ten days after the annual meeting.

### LIST OF MEMBERS.

The attention of Secretaries is drawn to the necessity of exercising the greatest care in making out lists of members as regards postal addresses in order that the mailing-lists of the Department may be as accurate as possible. Dates of lists required are January 31st, March 31st, June 30th, and December 31st. Secretaries are especially requested to forward names promptly within ten days after June 30th. The *per capita* grant is paid on the membership as returned on June 30th of each year.

### DEPARTMENTAL LITERATURE.

Secretaries are recommended to have on supply samples of all literature supplied by the Departments of Agriculture, Health, and Education, Parliament Buildings, Victoria. This literature may be had by any member upon application. The institute, by keeping samples on file, may make known to each community the assistance rendered by the various Government departments. Statutes affecting women and children may be obtained upon application to the Department of Agriculture.

Owing to the change in the size of the minute-book, it is requested that Secretaries shall keep copy of by-laws and rules and regulations in the book for reference.

### RESOLUTIONS.

It is recommended that all resolutions coming before the institute for consideration should be posted a month before being voted upon. All information possible both for and against should be secured in order that all decisions may be based upon knowledge and a thorough understanding of the questions involved.



YEAR 1926

OFFICERS, DIRECTORS, AND CONVENERS.

President Mrs Ethel M. Mugford.  
Vice-President ~~Mrs A. S. Mills~~ Mrs. Howes  
Secretary Mrs Mae Fleming Mrs. J. M. Blenkarn  
Treasurer Mrs Mae Fleming from April  
Directors Mrs A. W. Gray, Mrs Marchant,  
Mrs Blenkarn, Mrs Mugford  
Mrs Mills, Mrs Howes,  
Mrs. Fitzpatrick from May)

STANDING COMMITTEES.

WOMEN'S INSTITUTE WORK AND METHOD.

Convener .....

HOME ECONOMICS COMMITTEE.

Convener .....

PUBLIC HEALTH AND CHILD WELFARE.

Convener Mrs J. Beale

EDUCATION AND BETTER SCHOOLS.

Convener .....

LEGISLATION COMMITTEE.

Convener .....

IMMIGRATION COMMITTEE.

Convener .....

AGRICULTURE COMMITTEE.

Convener Mrs A. Marchant,

INDUSTRIES.

Convener .....

PUBLICITY AND NATIONAL EVENTS.

Convener .....

COMMUNITY BETTERMENT COMMITTEE.

Convener Mrs. Fitzpatrick



RESS BOND  
IN CANADA

PRO



ESS BOND  
CANADA

PRO



YEAR 1927.

OFFICERS, DIRECTORS, AND CONVENERS.

President Mrs. F. Howes.  
Vice-President Mrs. J. Anderson.  
Secretary Ethel M. Mufford.  
Treasurer \_\_\_\_\_  
Directors Mrs. Marchant. Mrs. Hardie. Mrs.  
Dudgeon.

STANDING COMMITTEES.

WOMEN'S INSTITUTE WORK AND METHOD.

Convener \_\_\_\_\_

HOME ECONOMICS COMMITTEE.

Convener \_\_\_\_\_

PUBLIC HEALTH AND CHILD WELFARE.

Convener Mrs. Anderson

EDUCATION AND BETTER SCHOOLS.

Convener \_\_\_\_\_

LEGISLATION COMMITTEE.

Convener \_\_\_\_\_

IMMIGRATION COMMITTEE.

Convener \_\_\_\_\_

AGRICULTURE COMMITTEE.

Convener Mrs. Marchant.

INDUSTRIES.

Convener Mrs. Marchant. girl guide.

PUBLICITY AND NATIONAL EVENTS.

Convener Mrs. Blenkarn

COMMUNITY BETTERMENT COMMITTEE.

Convener Mrs. Fitzpatrick. Sick



OFFICERS, DIRECTORS AND COMMITTEES

President

Vice-President

Secretary

Treasurer

Director

PROGRESS BOND  
MADE IN CANADA

WOMEN'S COMMITTEE

Women's Institute Work and History

President

Women's Institute Work and History

Secretary

Women's Institute Work and History

Treasurer

Women's Institute Work and History

Director

Women's Institute Work and History

President

Women's Institute Work and History

Secretary

Women's Institute Work and History

Treasurer

Women's Institute Work and History

Director

Women's Institute Work and History

President

Women's Institute Work and History

Secretary

PROGRESS BOND  
MADE IN CANADA



## INFORMATION RELATIVE TO STATUTES GOVERNING WOMEN'S INSTITUTES.

"SOCIETIES ACT," CHAP. 236, R.S.B.C. 1924.

### INCORPORATION.

3. (1.) Five or more persons may form an incorporated society under this Act to promote objects of a national, patriotic, social, agricultural character, or any useful object.

### POWERS.

8. (1.) A society may sue and be sued, contract and be contracted with, in its corporate name.

(2.) A society may alter or change its common seal at its pleasure.

9. (1.) A society may acquire and take by purchase, donation, devise, or otherwise all kinds of real estate and personal property, and may sell, exchange, mortgage, lease, let, improve, and develop the same, and may erect and maintain any necessary buildings.

10. For the purpose of carrying out its objects, a society may borrow or raise or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the by-laws of the society, and in no case shall debentures be issued without the sanction of an extraordinary resolution of the society.

12. A society may, if authorized by its by-laws, subscribe to, become a member of, and co-operate with any other society or association, whether incorporated or not, whose objects are in whole or part similar to its own objects.

13. (1.) A society may, by extraordinary resolution and with the approval of the Registrar signified in writing, change its name.

(2.) When a society changes its name, the Registrar shall enter the new name on the register in place of the former name, and shall issue under his seal of office a certificate that the society has changed its name, stating therein the new name, and shall, at the cost of the society, publish in the Gazette a notice of the change.

14. (1.) A society may, by extraordinary resolution, alter its objects so as to include some object or objects which may conveniently or advantageously be combined with the existing objects of the society, or so as to restrict or abandon any object specified in the declaration.

(2.) A society may, by extraordinary resolution, alter the locality, as stated in the declaration, in which its operations are chiefly carried on.

(3.) No resolution under this section shall take effect until it is filed with and registered by the Registrar, and a certificate issued by him under his seal of office, setting forth particulars of the alteration.

(4.) A notice of any alteration under this section shall be published in the Gazette by the Registrar at the cost of the society.

### DUTIES AND OBLIGATIONS.

27. Every society shall have an address in the Province to which all communications and notices may be sent and at which all process may be served, and shall file with the Registrar notice of every change therein.

28. Every society shall hold in the Province an annual general meeting, and within fourteen days thereafter file with the Registrar a statement in the form of a balance-sheet, audited and signed by the society's auditor, or by two directors if there is no auditor, and containing general particulars of its liabilities and assets, revenue and expenditure.

29. Every society shall file with its annual statement a list of its directors, with their addresses and occupations, and also, upon request of the Registrar at any time, furnish him with particulars of its directors.

30. Every society shall file with the Registrar, in duplicate, every extraordinary resolution passed for any purpose mentioned in this Act, and he shall register one copy and return the other, certified as having been filed.

31. Every notice, return, or resolution required to be filed with the Registrar shall be authenticated by a director, secretary, or other authorized officer of the society.

32. Every society shall furnish to a member at his request, and on payment of a sum not exceeding fifty cents, a copy of its declaration and by-laws.

"AGRICULTURAL ACT," CHAP. 8, R.S.B.C. 1924.

### ADMINISTRATION.

#### *Aid to Farmers' and Women's Institutes.*

4. (1.) Subject to the provisions of this Part, the Minister, out of the moneys voted by the Legislature in any year for the purpose of aiding Women's Institutes, may grant to each Women's Institute an allowance not exceeding the following:—

(a.) To each institute having not less than fifteen and not more than fifty members whose annual fees of one dollar are fully paid up, the sum of one dollar for each paid-up member:

(b.) To each institute having more than fifty members whose annual fees are fully paid, the sum of fifty dollars, and a further sum of fifty cents each for all paid-up members over fifty and up to one hundred, inclusive, and a further sum of twenty-five cents for each paid-up member over one hundred;

but the allowance made per member shall in no case exceed the amount of the annual membership fee payable by each member.



- (2.) The grant may be made to the institute direct, or may be applied in such manner as the Minister directs.
70. Subject to section 69, no grant shall be made to a Women's Institute unless:—
- (a.) It has been incorporated under the "Societies Act," or by the provisions of that Act is deemed to be incorporated thereunder; and
  - (b.) Its name includes the words "Women's Institute"; and
  - (c.) Its objects relate to the improvement of the conditions of rural life, and have been strictly adhered to, and its funds have been devoted solely to the promotion of its objects; and
  - (d.) Its membership consists of annual subscribers who pay an annual fee of not less than one dollar each; and
  - (e.) It has complied with all regulations applicable to it.
71. (1.) The Women's Institutes within any district designated by the Minister may organize a Women's District Institute by each institute nominating a delegate to represent it at meetings of the Women's District Institute.
- (2.) A Women's District Institute may meet to discuss and promote the interests of the Women's Institutes in its district.
72. There shall be an officer, under the direction of the Minister, to be known as the "Superintendent of Women's Institutes," who shall be appointed in accordance with the provisions of the "Civil Service Act," and shall discharge such duties as may be assigned to him by the Minister or by the regulations.
73. (1.) An Advisory Board composed of delegates from the Women's District Institutes, each of which may from time to time nominate one member, shall meet at such times and places as may be determined by the Minister, to inform and advise him on all matters of interest to Women's Institutes.
- (2.) The members of the Advisory Board shall receive no remuneration for their services, but their actual travelling expenses necessarily incurred on any journey previously approved by the Minister shall be paid out of the moneys voted by the Legislature for the purpose of aiding Women's Institutes.
- (3.) The Minister may appoint some person in his Department to act as Secretary of the Advisory Board.

#### MISCELLANEOUS.

99. The Lieutenant-Governor in Council may from time to time make such rules, orders, and regulations as may be required for the purpose of effectually carrying out the provisions of this Act; and every such rule, order, or regulation shall have the same force and effect as if it had been enacted herein.



"AGRICULTURAL ACT," CHAP. 2, R.S.O. 1928

#### ADMINISTRATION.

441 to 449, and Women's Institutes.

4. (7.) Subject to the provisions of this Part, the Minister, out of the moneys voted by the Legislature in any year for the purpose of aiding Women's Institutes, may grant to such Women's Institute an allowance not exceeding the following:—

- (a.) To each institute having not less than fifteen and not more than fifty members whose annual fees do not exceed \$100, the sum of one dollar for each full year.
- (b.) To each institute having more than fifty members whose annual fees do not exceed \$100, the sum of \$100, and a further sum of fifty cents for each full year thereafter.
- (c.) To each institute having more than fifty members whose annual fees exceed \$100, the sum of \$100, and a further sum of twenty-five cents for each full year thereafter.

but the allowance made to any member shall in no case exceed the amount of the annual membership fee payable by such member.



## SUGGESTIONS AS TO WORKING POLICIES, METHODS AS TO CARRYING-ON, DEPARTMENTS AND ORGANIZATIONS WITH WHICH TO CO-OPERATE.

Many inquiries are received as to scope of work of the committees; for those desiring information the following may be of assistance:—

### HOME ECONOMICS.

Reading and discussion of report on Domestic Science in Public Schools, found in Annual Report of Department of Education.

Night-school classes may be organized and courses of instruction in the different branches of home-making given. Survey made of local district to ascertain the greatest needs of farm-women. An exhibit of labour-saving devices, utensils, exhibits of milk-dishes showing food values. Consideration of convenient kitchen arrangement, family budget, etc. Co-operative laundry for the community. Write to the Organizer of Technical Education, Department of Education, Victoria; Extension Department, Cornell University, Ithaca, New York; Household Science, Guelph, Ontario; Appleton Efficiency Station, Greenlawn, Long Island.

### PUBLIC HEALTH AND CHILD-WELFARE.

A reading and discussion of the Public Health of the Province Report, found in the Annual Report of the Provincial Board of Health. Reading and discussion of the "Medical Inspection of Schools Act." (This could take the form of a short portion being included in a report presented each month by the convener.) Carry out as far as is practicable in your district the child-hygiene programme recommended by the Provincial Standing Committee. This programme can be had upon application to the Provincial Board of Health. Distribute literature, application forms for advisory letters, diet folders, mother books, layette patterns, pamphlets, etc., supplied by the Board of Health. Put on health exhibit provided by Provincial Board of Health at flower-show, fall fair, or any community function. Ascertain when medical inspection takes place at school and have as many parents there as possible. Take up the question of establishing the Public Health Nurse in your district, giving attention first to defects found in the school-children. Consider establishing dental clinic for school-children. Consult Provincial Board of Health re financial assistance when first making attempt. Co-operate with Provincial Board of Health, Victoria; Federal Bureau of Child Welfare, Ottawa; Medical Inspector of Schools; Child Health Organization, 156 Fifth Avenue, New York; National Child Welfare Council, Box 753, Ottawa; Metropolitan Life Insurance Co., Ottawa.

### EDUCATION AND BETTER SCHOOLS.

Information on provisions of "Public Schools Act." This information could be included in the monthly reports submitted by the convener at the regular meetings. Endeavour to elect a suitable woman on the School Board. The possibility and practicability of consolidation should be considered in every rural district. Where there is no possibility of an immediate result, then attention should be given to making the best of existing school-houses. Beautify interior of school-room by donating copies of famous pictures; provide portfolio for keeping pictures when not on wall. Have change of pictures periodically. Provide hot lunch or milk for children who remain through the noon hour. Take up question of school-ground improvement, making use of financial assistance from Education Department. Establish a school library with assistance from Department of Education. Interest and oversight of sanitary conditions at schools, particularly a pure water-supply and facilities for washing. Read and discuss annual report of Provincial School Inspector for your school; confer with said Inspector when he visits your school as to how the institute can improve conditions. Co-operate with Director of Elementary Agriculture, Department of Education, Victoria; Superintendent of Education, Education Department, Victoria. Bulletin on Consolidation from Department of Education, Toronto; Federated Parent-Teachers' Association, Vancouver.

### LEGISLATION OF BRITISH COLUMBIA.

Reading of recent Acts relating to women and children; copies can be obtained from this Department. The convener might give summaries of the important Acts in the form of five-minute reports at the regular monthly meetings.

### IMMIGRATION.

It would be well for each convener to obtain Annual Report of Women's Division, Department of Immigration, Ottawa. Statistics on Oriental occupation obtainable from the Department of Agriculture. Communicate with Secretary, Society Overseas Settlement of British Women, 3 and 4 Clements Inn, Strand, London, W.C. 2.

### LOCAL NEIGHBOURHOOD NEEDS.

Provide community hall if needed; recreation-park; improvement of cemeteries and community clean-up campaigns. Install a community or travelling library.



## AGRICULTURE.

The conveners should keep a copy of the list of publications supplied upon request by the Department of Agriculture; supply of bulletins from the Land Settlement Board; copies of the Stumping-powder Regulations. Encourage competitions among the school-children in eradicating noxious weeds, agricultural pests, and carrying on school and home gardens. Organize Boys' and Girls' Clubs. Hold flower-shows wherever possible, co-operating with the Farmers' Institute or agricultural organizations where practical. Consideration of local marketing problems.

## INDUSTRIES.

Conveners should write to British Columbia Products Bureau, Board of Trade, Vancouver, for lists of names of manufacturers of British Columbia. These lists posted in institute rooms and public places and a systematic inquiry carried on, reporting at each monthly meeting on the proportion of "made in British Columbia products" used by the average country-woman. Write to the British Columbia Products Bureau for full programme for a meeting conducted by the convener on industries. Co-operate with Women's National Bureau of Information, Room 1, Sparks Chambers, 139 Sparks Street, Ottawa. Encourage any home industries through the night-school classes. Organizer of Technical Education.

## PUBLICITY.

Conveners should supply themselves with a list of Canadian publications and Canadian authors, free upon application to Department of Agriculture. In short reports each month keep your institute informed of institute activities of Provincial and national importance. This can be found in such papers as the *Country Life*, *Canadian Farmer*, *Western Home Monthly*, and *Family Herald* and *Weekly Star*. Consider arrangements for one issue of your local paper devoted to institute activities. Endeavour to arrange one all-Canadian programme for evening concert.

## WOMEN'S INSTITUTE WORK AND METHOD.

It is recommended that one programme a year be devoted entirely to each of the subjects of these committees; each convener co-operating with the Department or organization. Each convener to be responsible for the programme for that day, but reporting as mentioned in the other meetings. A reading of portions of Rules and Regulations at each meeting. Parliamentary drill is recommended at each meeting, not to exceed, however, ten minutes, but a parliamentary drill could occupy one of the programmes of one regular meeting. Attention of this branch drawn to advantage of holding institute schools, consisting of course of ten lessons—namely, one complete programme on each of the ten branches.

## DUTIES OF DIRECTORS OF INDIVIDUAL DISTRICT AND PROVINCIAL INSTITUTES.

The Board of Directors of the individual institute is elected by the membership to aid them in carrying on the work decided on by the institute. It is the duty of the said Board to carry it out by the methods decided upon by the institute according to the recognized rules for orderly procedure.

A District Board of Directors may be elected by the representatives of the institutes of the district to co-ordinate the work and carry out the will of the majority of institutes in that district according to recognized rules. It is the duty and privilege of said Board to recommend lines of work to institutes and conveners for their consideration, guided in this by the reports of the preceding year and the policy of the Department.

The Provincial Board of Directors shall be elected by representatives of the institutes of the Province to co-ordinate the work and aims of the institutes of the Province, and to carry out the will of the majority of institutes in the Province in all work which they may decide to undertake Provincially.

The Provincial Board is the body to deal with other Provincial bodies and with the Federation of Women's Institutes of Canada. It is the duty and privilege of this Board to recommend lines of work to the District Boards, to the Provincial conveners, and to the institutes, guided in this by reports of the preceding year and by the policy of the Department.

## CONVENERS.

It is the duty of the local convener of any committee to inform herself on the scope and relation of this committee, its bearing on community, Provincial, and national welfare. To report any items of interest to the regular meetings and to fill in questionnaire and forward same to district convener.

It is the duty of the district convener to summarize the information forwarded by the local conveners and submit this to the district conference and to the Provincial convener. It is largely these reports which are the guides to the District Board in making recommendations to the institutes.

It is the duty of the Provincial convener to summarize the information forwarded by the district conveners and submit this to the Provincial conference. It is largely these reports which are consulted when the Provincial Board informs and advises the Minister on all matters within the scope of Women's Institutes under the "Agricultural Act."



MINUTES OF MONTHLY AND DIRECTORS' MEETINGS.

1926.

Our first meeting of the new year, was held in the hall on Jan 13, 18 members responded to the Roll call,

The minutes were read & adopted. The Treasurers' annual report showed receipts \$477.05 & expenditures of \$433.00 leaving a balance of \$44.05 in the current account & \$138.44 in the savings account,

The Tea report was then given by Mrs Montgomery,

The Secy reported that a Guide List had been secured.

The 1925 Directors report was read showed a year of progress & interest to which Miss Rae moved a very hearty vote of thanks. This was followed by a splendid speech from our retiring president.

The Auditors report was read by Mrs Blenkain & adopted.

A motion was made by Mrs Gray & Sec by Mrs Sludgeon that we have a Sec. Treas & five directors.

Mrs Fleming was appointed Sec. Treas. & the Directors Mrs Mills, Marchant, Gray, Mugford, & Blenkain.

Mrs Montgomery was appointed Convenor of the Sea C. Mrs Marchant Convenor of Agriculture com.

This was followed by a short discussion re. serving cocoa at school & left to the discretion of Mrs Mugford.

Tea was served by mesdames Hardie Schofield & Wyplop.

"God Save the King"

Christina Marchant. act. Chairman



On Jan 19, a directors meeting was held in the school, (all members being present) to map out a programme for the next few meetings.

Miss Wilson kindly promised to give a paper at the Feb meeting. The mar meeting to be taken care of by the Agr. Com.

The directors then met the school teachers to fully discuss the Cocoa situation which it was found advisable to discontinue until colder weather.

Feb. 10,

The Feb 10, meeting was held in the Hall, 22 members responded to the Roll call, whilst several visitors were present.

Mrs Marchant kindly acted as chair woman as our president was absent and our vice had resigned.

The minutes of Jan meeting were read & adopted. The Treas. report showed receipts of 17.60 & expenditure of 16.60 leaving a balance of 1.00 for the month.

Mrs J. Anderson moved & Mrs Good Sec. That Mrs Beale act as convenor of the Public Health Com. for this year. Mrs McDonald was asked to be convenor of the Sick Visiting Com.

A new Girl Guild executive was then appointed, being Mrs M. Clue, Mrs Campbell, Mrs Hardie, Mrs Gray, Mrs Marchant & Mrs Haddon.

Mrs Marchant gave a very full



report of the Agricultural Com. meeting  
outlining their plan for the flower  
show to be held in July. a dance was  
suggested as a means of raising  
money for prizes.

Miss Howes was elected as a  
director to fill the vacancy caused  
by Mrs Mills resignation.

Miss Rae then moved that we  
adjourn & the meeting was given to  
Miss Wilson who gave an very  
interesting address on Practical  
Cooperation between Parents &  
teachers.

Tea was served by mesdames  
Lulu McDonald & Moyer.

Laura Howes.

The regular meeting of the Womens Institute  
was held in the hall on Thursday March 18<sup>th</sup>  
with a large attendance of members and friends.

Due to the continued absence of the President  
the chair was occupied by the Vice President.  
Mrs Howes. and Mrs Marchant substituted  
for the Secretary who was sick in hospital.

Minutes were read and adopted. Treas.  
reported receipts \$1.35- cocoa money, and  
presented a bill of \$2.85- for freight in moving  
library, moved by Mr Hardie sec. by Mr  
Schopfield that same be paid.

Reports of Committees included a lengthy  
report from the Public Health nurse on the  
school nursing, for the months of Dec. Jan. and  
Feb. the delayed annual report of the Girl  
Guide work. a long list of visits and comforts



for the sick from the sick visiting committee.  
and the proposed Prize list for the Annual Flower  
show from the agricultural committee.

A letter was read from the Dep't. asking  
the members to call on Mr Hawkey, a new  
settlement and welcome her to British Columbia.

Mr Evans of Vernon, the speaker of the  
afternoon, was then introduced and gave  
us a most interesting and instructive  
talk on Perennials and the Perennial  
border. With a short part of the time devoted  
to annuals. Many questions were asked and  
a great deal of interest was shown.

At the close of the address the Chairman  
tendered Mr Evans a hearty vote of thanks.  
and the meeting closed with the National  
Anthem. A social half hour was spent  
over the tea cups. the hostesses were Mesdames  
Chambers Haddon Lloyd and McLaughlin.  
Collection \$2.00.

Ethel M. Wifford

On April 7<sup>th</sup> a Directors meeting was held  
at the home of Mr. Howes. all directors present.  
a considerable amount of business was  
accomplished. A lengthy discussion arose  
as to the advisability of continuing to pay  
the Girl Guide Captain 5 dollars per month  
and it was finally decided to present a  
motion to the members to pay mileage on the  
car when taking the Guides to Town for lectures  
instead of the monthly sum of \$5. Plans were discussed  
for future meetings. and Mr Wifford consented to  
enquire if Mr Brown of Kelowna would give a talk on  
Beakly culture at the May meeting.



The regular meeting of the Woman's Institute was held in the Hall on April 14th, with twenty-four members and a number of visitors present.

~~Minutes~~ The Secretary having resigned and left the district, Mrs. Marchant substituted. Minutes of the March meeting were read and adopted.

Bills presented for payment were, B. Hardie - \$4.27, being transportation, and oranges for sick members; from Richter Street Greenhouse for flowers, \$7.15 and a long distance telephone call, 30¢. Moved by Mrs. Howes, seconded by Mrs. Haddon, that the bills be paid as soon as a new secretary was given authority. Carried.

A letter was read from the Gypsy Club of Kelowna asking the Institute's cooperation in their Whirl and Cabaret, to assist in selling tickets for a raffle. Moved by Mrs. Anderson, and seconded by Mrs. Jensen, that we decline, though sympathizing with their objective. Carried.

The matter of appointing a new Secretary-Treasurer was taken up, and on motion of Mrs. Hardie, seconded by Mrs. Anderson, <sup>& carried</sup> this was left to the Directors.

The question of carrying on the Market, having been brought up and discussed, it was moved by Mrs. Hardie, seconded by Mrs. Gray, that we sponsor the Market, but assume no financial responsibility. Carried.

Rally Day was next discussed, and the members being in favor of holding ~~this~~ same, Mrs. Howes and the new Secretary were appointed to meet with delegates from other organizations in the district - Farmers, Scouts, Guides, etc., to discuss ways and means.

Mrs. Loosemore moved that we invite the Glenmore N.S. to meet with us in May. Mrs. Beale seconded. Carried.

Miss Mara, Provincial Organizer for the Girl Guides was then introduced and gave a talk on how the Institute



could help on the Guide work. A vote of thanks was given Miss Mara at the close; and while tea was being served by Mesdames ~~Homes~~ <sup>Smith</sup>, Fitzpatrick and Miss Rae. during the Directors consulted together and appointed Mrs. Blenkarn Sec. - Treas. At the close of the meeting the members were invited to 'look in' on a Girl Guide and Brownie meeting, held for the purpose of introducing the Provincial Organizer to the girls. Receipts were 50¢ membership fee and collection \$2.55

Ethel M. Mugford.

The monthly meeting of the Institute was held in the Hall on May 12th, there being thirteen members and one visitor present. Minutes of last meeting read and approved. Treasurer's report showed April receipts \$3.05, expenditures \$21.47. Report of Public Health was read in which Miss McBlung gave a statement of her school work for the months of December, January, February, March and April. The matter of paying Mrs. Chambers mileage for her Girl Guide work was discussed and it was moved by Mrs. Gray, and seconded by Mrs. Folliard, that the matter be left until the next meeting - Carried. The Secretary reported for the Rally Day committee, that a meeting had been held at which there were representatives from Girl Guides, R.A.C. and unofficially, the Community Hall Committee. <sup>Matters had been got in hand and other meetings arranged for</sup> As the Women's Institute was to provide provide the refreshments, after some discussion Mrs. Fitzpatrick was named to look after the lunches, while Mrs. Mugford undertook the ice cream and soft drinks booth.

A letter was read <sup>from</sup> the Kelowna W.C. Cemetery Committee re appeal for caretaker for the summer months. Mrs. Hardie, who had this matter in hand



last year, agreed to look after it again.

A letter was read from the secretary of the Glenmore Women's Institute regretting that a <sup>previous</sup> ~~another~~ arrangement made it impossible for them to accept our invitation for the May meeting.

Mrs. Blenkarn having resigned as Director on appointment as Secretary-treasurer, Mrs. Montgomery moved, Mrs. Fitzpatrick seconded, that the resignation be accepted. Carried. Moved by Mrs. Gray, seconded by Mrs. Blenkarn that Mrs. Fitzpatrick be appointed in her place. Moved by Mrs. Leithhead - Mrs. Gray, that nominations be closed. Carried. Motion carried.

The A bill was <sup>read</sup> ~~presented~~ for \$2.70 <sup>day</sup> by Mr. Hardie for transportation, sugar and oranges. which was directed to be paid.

The matter of our Institute picnic was brought up. Mrs. Hardie moved we hold it in the City Park. Mrs. Leithhead seconded. Carried. Mrs. Blenkarn moved, Mrs. Neave seconded, that we have it on our regular meeting day. Carried. After further discussion it was arranged to leave about 10 in the morning, and try to accommodate all who could go in private cars.

Mrs. J. H. B. Browne of Kelowna then read a very interesting and instructive paper on "Beauty Culture", afterwards answering questions asked by different members. Tea was served by Messdames Dudgeon, Howes and Leithhead. Receipts were 50¢ fees - collection \$1.35.

Ethel M. Muggford -



The June meeting was held on June 9, in the Kelowna Park, with sixteen members and a few visitors present. Minutes of the previous meeting read and adopted. Treasurer's report showed receipts \$2.35 and Expenditures \$3.70, <sup>leaving</sup> ~~with~~ a balance of \$43.83.

Mrs. Marchant for Girl Guide Committee spoke of a sum of money being on hand, and the Committee thought it would be better to hand it over to the Institute to go through the Institute books. After discussion, Mrs. Marchant moved that the money held by the Treasurer of the Girl Guide Association be handed over to the Secretary Treasurer of the Institute and all expenses be paid by the Institute. Mrs. McMillan seconded the motion, and it was carried.

Mention was made of the way the Scouts had worked to make our Rally Day a success, without expecting to share at all in the profits, and it was thought that some recognition should be made. Moved by Mrs. McDonald, seconded by Mrs. Marchant, that the Institute make a presentation of some kind to the Scouts, if the Rally Day Committee sanction. Carried.

A letter was read re a presentation by the ladies of Canada to Lady Byng, on her leaving Canada, and asking the Institute to take action on the matter. Mrs. Loosemore moved. Mrs. Mills seconded, that under present circumstances we do not send any money. Carried.

In the matter of Mrs. Chambers getting money for Girl Guide work; after considerable discussion, and one or two motions made and withdrawn, it was moved by Mrs. Loosemore, seconded by Mrs. Seofield, that we pay Mrs. Chambers \$2.50 and Mrs. Sewell 50¢ per month, ~~to~~ <sup>for</sup> cost of gas. Carried.

The Rally Day Committee had not all the accounts in, so could not make any definite statement, but expected to clear about \$110.

C. F. Marchant



MINUTES OF MONTHLY AND DIRECTORS' MEETINGS.

On July 25 a Directors' meeting was held <sup>in the School Basement</sup> after the Baby Clinic, at which all the Directors excepting the Vice-President, Mrs. Howes, were present, also the Secretary. A letter was read from Mrs. Chambers, with a statement of account for members brought by her to meetings, from the Belgo, @ 10¢ per member, total amount \$1.80; this covering several months. The account was voted to be paid. Also a bill for lumber for the Flower show, paid for by Mr. J. M. Anderson, amt. \$7.50 was ordered repaid to him.

The matter of meeting in August was discussed, but it was agreed that as it was such a busy season, and ~~so~~ as the Flower show would be held <sup>shortly</sup>, no regular meeting would be held until further notice.

On September 30 a Directors' meeting was held in the evening at the home of Mrs. Mugford, all Directors present. Plans were discussed in regard to winter activities. Several thought it would be a good thing to have some money-making entertainment, like a social or play, later on. It was suggested that a convener for an entertainment committee be appointed, and this was left to the next monthly meeting. After discussion it was decided to invite the school teachers to our October meeting and improve the social tea-hour for making their acquaintance.



Regular meeting of the Institute was held in the Community Hall on Oct. 3, with 9 members present. In the absence of our President Mrs. Mugford, the chair was taken by Mrs. Marchant. Minutes of June meeting read and approved. Treasurer's report, showing a balance of \$88.60 on hand, was read, and on motion of Mrs. Blenkarn and Mrs. McMillan, was adopted. The report ~~of the~~ Rally Day was read showing net receipts \$108.77 which was divided as follows: \$20 to Girl Guides, \$44.35 to P. A. C. and \$44.42 to the Institute. It was suggested that another year a fuller ~~itemised~~ statement should be made.

For the Flower Show Mrs. Marchant reported that there was a slight deficit, owing to a number of unavoidable circumstances, but the amount of deficit had been promised by a friend of the Institute, and on the whole the show could be considered a success.

In relation to the Girl Guides, this work was reported as being rather at a loose end. The Committee had not met, but they were in need of a Captain, as Mrs. Chambers had resigned.

The matter of cocoa for the school children during the winter months was brought up, but it was moved by Mrs. Gray, seconded by Mrs. Eutin, that this should be left to the next meeting. Carried.

We then had a social half-hour with the ~~the~~ school teachers, refreshments being served by Mrs. Marchant, Mrs. McMillan and Miss Rae.

Ethel M. Mugford.



The regular meeting of the Rutland Women's Institute was held in the Hall on Nov. 10th, fifteen members being present. Minutes of the last meeting read and approved. Treasurer's report read and adopted. For the Girl Guides Committee, Mrs. Marchant reported that Mrs. Oswell had agreed to take over charge of the Guides until the end of the year. It had also been agreed by the Committee, in order to make it easier for Guides and Brownies, to buy a quantity of cloth suitable for uniforms, and let the members have it at cost, and if parents had difficulty in making the uniforms, assistance would be given them. To this end the Committee had appointed, subject to the approval of the Institute, <sup>added</sup> ~~appointed~~ Mrs. Davis to the committee, and she and Mrs. Hardie would be responsible for this part of the work.

Mrs. Mugford then spoke of the meeting of the Kelowna Hospital Ladies Aid, ~~at to~~ which she and several other members of the Institute had attended, by invitation, in order to talk over how the rural districts could help the Hospital. Members of other Institutes were there, and it had been agreed that the aid should hold sewing bees, at which the ladies from the different districts would do sewing for the hospital.

In this connection a letter was read from the Secretary of the Hospital Ladies Aid, stating that Rutland's day for this work was Nov. 22nd, from 2 to 5 in the afternoon, and asking the society to take in refreshments. After discussion it was agreed that Mrs. Anderson should look after the matter of seeing what ladies could take cars, and arranging ~~those who would~~ for those who had no cars. Mrs. Wallace volunteered to make the two cakes, Mrs. Gray and Mrs. Fitzpatrick, the sandwiches, and Mrs. Mills, to take cream.



Mrs. Muggford also announced that the Parent-Teachers Association of Kelowna were putting on a sale of work and home cooking <sup>on Dec. 4</sup> and had asked our Institutes co-operation, proceeds being for the Home Economics Endowment Fund. The feeling of the meeting was that those who could do so should help in some way, and Mrs. Mills was appointed to canvass for same.

~~Tea was served~~ Mrs. Wallace gave a very interesting and instructive talk on the recent Provincial School Trustees' Convention, which was much enjoyed by all. Tea was served by Mesdames Beale, Daviss and Mills, during which time Mrs. J. N. Thompson met the Girl Guide Committee to discuss ways and means for the Guides. Collection \$1.30

Ethel M. Muggford.

Omitted from Minutes of November meeting, owing to notes having been mislaid. — Voting on the two resolutions sent in by the Provincial ~~District~~ Superintendent was as follows.

~~A~~ Resolution 1 — "That the Provincial and District Conference be held alternate years, the Govt. financing both conferences, thereby releasing the Institutes from this heavy burden of taxation." — Meeting voted in favor.

Resolution 2 — "That no woman attend the meetings of conference, as official delegate, for more than two consecutive years." The meeting voted in favor of this being made a recommendation rather than a rule.

A Directors meeting was held at the home of Mrs. A. W. Gray on Dec. ~~2nd~~ <sup>1st</sup>, all members present except the president. It was decided to announce the Western Home Monthly rates at next meeting; Roll Call to be answered by Christmas recipe; and to try to arrange a demonstration of Candy making.



The December meeting was held in the Rutland Hall on the 8th, <sup>a number of members answered Roll Call with Christmas</sup> with twelve members present. Minutes of <sup>recap</sup> the last meeting read and adopted. Treasurer's report read showing a balance of \$91.02. On motion of Treasurer and Mrs. Gray, report was adopted.

In the matter of the Sewing Bees for the Kelowna Hospital, it was reported that sixteen Rutland ladies had gone in to the Nurses' Home on the afternoon of Nov. 22nd and sewed for the Hospital: they all reported having had a most enjoyable afternoon with various ladies of the Hospital Ladies Aid, and a good amount of work was accomplished.

Two bills were presented for payment, one from S. J. Weeks for wreath, \$3.00, and one from The Richter St. Greenhouses for plants, \$2.75. Moved by Mrs. ~~Dudgion~~ <sup>McDonald</sup> seconded by Mrs. Dudgion, that they be paid. Carried.

The matter of auditors for the year being brought up, after some discussion Mrs. Montgomery moved, Mrs. Hardie seconded, that Mrs. Beale and Mrs. Neave be appointed. Carried.

The suggestion was then made that the Institute make some donation to the Community Hall: and after some discussion as to whether this should be given in the form of rent, or as a straight donation, it was decided to make a donation of \$10.

A letter, sent to Mrs. Wallace from the principal of the Penticton Public schools, in regard to the Junior High School there, was read, and ordered to be placed on file.

It was also suggested, and on motion carried, that our absent members be sent Christmas greetings.

The matter of subscriptions to the Western Home Monthly being brought up, Mrs. Hardie moved, Mrs. Montgomery seconded, that subscriptions to our shut-ins (Netta Monford and Flora White) be renewed by the Institute. Carried. During the tea-hour a number



of other subscriptions were given in, to be forwarded.  
Rev. A. McMillan then gave a very interesting and seasonal talk on the Spirit of Christmas; reading Longfellow's poem "Christmas Bells", and referring to Dickens' "Christmas Carol": telling us that before Dickens time the Christmas season was not as it is now. Dickens practically created the Christmas spirit. Mr. McMillan also remarked "What would it be like if Christmas and all that it stands for were to be blotted out? What a difference it would make to us all! The Christmas spirit is brotherhood, kindness and generosity to our fellowmen."

Tea was served by the Directors. Collection amounted to \$1.15.  
Ethel M. Muggford.

1927  
The Annual Meetings of the Rutland Women's Institute was held in the Rutland Hall on Monday, Jan. 10, as the Farmers were holding a Convention in Kelowna on our regular meeting day, <sup>which</sup> and a number of our members wished to attend. Seventeen members responded to the roll call, many giving names of B.C. Birds. ~~The President then~~. Minutes of the last meeting were read and adopted. The President then spoke ~~in~~ appreciatively of Mrs. Davies' services as Librarian of the Travelling Library, and said that a number of the Directors had expressed the opinion that some recognition should be ~~made~~ given her. She had therefore taken the liberty of buying a nice box of chocolates for this purpose, trusting the members would ratify same. A motion was therefore made by Mrs. Gray, seconded by Mrs. Anderson, and unanimously carried, that Mrs. Davies be given this present. As Mrs. Davies was not present at the meeting, one of the ladies offered to take the gift to her afterwards.

The Annual Financial Statement was then read, (tho' through an unfortunate circumstance it had not



been possible to have it audited) showing total receipts of \$301.85, expenditures of \$249.43 leaving a balance of \$52.42 on hand, and a savings account of \$142.63.

Mrs. Marchant then read the report of the Agricultural Committee, telling of work in connection with the city market and the annual Flower show.

For the sick committee, Mrs. McDonald reported the sending of fruit and flowers to sick members and friends.

The Girl Guide committee reported that they had not yet been able to secure a new Captain for the Guides, so far.

For the Public Health Committee, it was reported that at the Clinic seventeen babies were examined by Dr. Boyce, assisted by Miss Dalgleish and Miss Willetts.

Mrs. Montgomery reported for the Tea committee, after which the Directors' report was read by Mrs. Mugford.

A letter was read from Mrs. Lawrie, Provincial Treasurer of the Federated Fund, stating that the per capita for the 1927 Federated Conference was due in January. After a slight discussion it was moved by Mrs. Marchant, seconded by Mrs. McMillan, that this be paid. Carried.

A letter was read from Mrs. Fleming, Duhamel in reply to Christmas greeting. A bill from ~~the~~ the Greenhouses for 1.50 was ordered paid.

A letter was read from Farm & Home re getting new and renewal subscriptions for same on certain conditions. Considerable discussion took place, after which Mrs. Dudgeon moved, Mrs. McDonald seconded, that we write and find out what the Farm & Home canvassers accomplished last fall when through the district, and if there was any likelihood of another one coming through. Carried.

A letter was read from the Secretary of the Tappan N.D. with enclosure re a case of assault of a white woman by a mulatto. ~~Mrs.~~ Marchant moved that we table this. Mrs. Montgomery seconded. Carried.

Election of Officers being next in order, the President asked if it were the wish of the meeting to have five Directors and a Secretary Treasurer, or have one of the Directors act as Sec. Treas. Moved by Mrs. Marchant,



seconded by Mrs. Gray, that we have the same as last year, a Secretary and five Directors. Carried.

Mrs. Muggford was appointed Secretary-Treasurer, and Mesdames Hudgson, Anderson, Howes, Marchant and Hardie were elected Directors. After conferring together, it was announced that Mrs. Howes was President and Mrs. Anderson Vice-President.

A vote of thanks was proposed by Mrs. Marchant for the retiring President and Secretary, which was given in the usual way. A number of new members joined. Tea was served by Mesdames Anderson, McDonald and ~~James~~ Campbell. Receipts were. Collection \$43, members fees—

Laura C. Howes,

Our meeting of Feb. 9 was held in the Hall with the president in the chair. Twenty responded to the Roll Call after which the minutes were read & adopted & the Treasurer's report showed receipts of 9.95 & disbursements amounting to 9.65 leaving a balance of 52.72. The Sick Com. reported sending 3 plants & 2 doz. Oranges. The G. J. Com. were pleased to report that Mrs. A. Gray had consented to become Captain with Miss. Oppenheim as Lieutenant, & announced a concert in aid of Guide Funds for March 3<sup>rd</sup>. Feeling that some appreciation of Mrs. Chamber's work should be shown Mrs. Marchant moved & Mrs. Hardie seconded that we present her with a Service Badge. Carried. The Auditors then reported that the books had been found correct.

The following Commissions were then appointed from the chair.

Public Health:— Mrs. J. Anderson.

Publicity Mrs. Blenkarn.

Tea Mrs. Leithhead.

Sick Mrs. Fitzpatrick.

Agriculture Mrs. Marchant.



Mrs. Leithhead then presented a resolution from the Farmer's Association; - That the <sup>District</sup> Health Officer be requested to enforce penalties provided by law for failure to notify him, in cases of infectious diseases, or infractions of quarantine restrictions on order. Mrs. Mills seconded this & it was carried unanimously.

Mrs. Mearns from Kelowna then gave a demonstration on dressing & tressing (bath for market & the oven) a fowl. It was most interesting & instructive. After this, tea was served by Mesdames Petch, Jensen, Schofield & Mrs. Beale.

The G. G. Concert was arranged by Mrs. Arnold & Miss Jolly -

Laura C. Howe

At the meeting of Mar. 9, held in the Hall, with the President in the chair, 32 were present & the members responded to the Roll Call by reading extracts on the Public Health work in B. C. The minutes were read & adopted & the Treasurers Report showed Receipts of \$5.20 & disbursements of \$12.79 with a balance of \$45.13. The P. H. Com. reported holding a joint meeting with the Farmers Ass. & the School Board re the Scarlet Fever epidemic which resulted in Dr. Oatman being appointed temporary Health Officer with full power to handle the situation. This Com. also asked for Volunteers to attend a Hospital sewing bee on March 21. The G. G. Com. reported Guide Work in full swing & the Captain asked for cars to convey the girls to Guide Classes in Kelowna. Mrs. Anderson & Mrs. Loosmore & Mr. Grey volunteered their services. Books to the value of 3.15 were badly needed by the troop & the Sec. was ordered to purchase same for guides.



The Agriculture Com. reported they, in conjunction with the farmers were trying to arrange for a visit & lecture from Mr. Terry who is an expert on poultry. They also announced that Mrs. McCurdy was taking orders for Gladioli from Mr. Greenhow of Oyanla & showed catalog & price list of same. The Sick Com. reported two visits paid in person & the sending of 2 doz. oranges & 1 plant.

A Letter was read from farm & Home with further instructions for their Carriers & Miss. Oppenheim was appointed Conductor of same.

Sec. announced the receipt of a Bill from Mr. J. W. Jones re the Children of unmarried Parents & offered same for perusal of members. Letters were read from Mrs. Chambers, Mr. Blenkarn & Mrs. Guest.

Mrs. Schofield presented an article on the annual work of the C. C. F. & Salvarium in which we are all interested.

The G. G. Com. also read a letter arranging for a Conference of Guide Workers in celebration of the Diamond Jubilee & asked us to send a delegate.

The Department desired to know whether we preferred May or July for the Provincial Conference & on show of hands May won by a large majority & Mrs. J. Anderson was appointed Delegate. \*

The following were then appointed as G. G. Com. for 1927. Mrs. Marchant, Mrs. Davis, Mrs. Hardie, Mrs. Muggford, Mrs. Cummings, Miss. Gay & Mrs. Gray. Several Guides then came in & Mrs. Anderson gave a talk on the Home Nurse & a demonstration of making a sick bed. This was especially nice for the Guides who are required to know this as part of their training. Tea was then served by Madame Davis, Hardy & Beale after which the meeting adjourned.



\*  
\* A letter of appreciation of Mrs. Montgomery's work was read & all present signed it after which it was presented to her as she was leaving our District for the Peace River.

Laura C. Howes

The Meeting of April 18 was held in the big Hall at 2 p.m. with the President in the Chair. 30 members responded to Roll Call & a number of visitors were present making a total of 37. The minutes were read & adopted & the treasurer's report showed receipts of \$520 & expenditures of \$224.99 leaving a balance of \$27.94.

The G. G. Com. reported sending away for Hats, Belts & Uniforms for the Girls which they would pay for in installments.

The Agriculture Com. wished to know how many wanted stalls at the market so that it could be decided if it were worth undertaking it again. Also they urged that all ladies try & make at least one entry for the Flower Show. A letter was read from the University asking for names of anyone desiring to take the Agricultural Course. J. Eaton sent us a very nice farm Index System with promises of future Bulletins. Mrs. Schuyfield sent in a clipping containing Lady Willingdon's speech to the Qualicum A. S. A letter was read from the Stixit Co. asking the Institute to buy some of their goods. Sec. was instructed to write for sample.

Rally Day was next discussed. Mrs. Beale moved & Mrs. Marchant seconded that we hold it June 3. The Pres. & Sec. were appointed to meet the other organizations to make preliminary arrangements. The meeting then adjourned &



main Hall & Mrs. B. Morrison assisted by Mrs. Sutherland gave an exceedingly able demonstration of Salad Making, after which the Salads were sold. Tea was served by Mesdames Leithhead Price & McClure & a sample of a very delicious fruit salad was given to each one. The meeting then adjourned.

Laura C. Howard

The Meeting of May 11 was held in the Hall with the President in the chair & only 16 responding to the Roll Call. The Minutes were read & adopted & the treasurer's report showed receipts of \$9.00 & expenditures of 8.65 leaving a balance of 27-29. The G. G. Com. reported a Rally in town at which our Guides were present & read a letter from the Commissioner congratulating the girls on their work.

They also reported that Lieutenant Oppenheim & Ruth McClure had been accepted as orderlies in the jubilee conference. The Sick Com. reported sending 3 lots of flowers. The Agricultural ~~Society~~ Committee reported only 5 stalls engaged at the Market so far but would have fuller details next meeting. Also that Mrs. Marchant & Mrs. Mills represented the Institute at a conference of the Horticultural Society in Kelowna, where a lot of valuable work was accomplished. The Dates for all the Flower Shows in the District were set to avoid overlapping, ours being Aug. 4.

The Secretary then read the letter minutes of the Rally Day Com. which were passed with the addition of the following motion moved by Mrs. Marchant & seconded by Miss Oppenheim & carried by the meeting. That,



Representatives & suggest to the Committee that  $\frac{1}{3}$  of the Proceeds be given to the hospital,  $\frac{1}{3}$  to the Institute &  $\frac{1}{3}$  to the Athletic Club.

After everyone else had refused the honor Mrs. Marchant agreed to act as Conductor of the Refreshment Booth & Mrs. Muggford was asked to see about the Ice-Cream Stand.

It was also reported Mr. Beale had offered a donation of \$5.00 as a prize for a girls cake-making competition on condition <sup>some</sup> ~~the~~ cakes were sent to the Hall for the evening.

A letter was read from the Salerium asking for a yearly grant & this was left till the next meeting. A tube of Stixit was asked to be given to the different members to be tried out. A synopsis of the Vancouver Exhibition was placed before the members & a letter from the University asking for names of interested students.

Miss. Hare of the Centre then gave one of the most interesting talks we have ever listened to. It gave me a new respect for Institute Work & Miss. Hare spoke very strongly on Home Industries. She brought samples of gloves made of Chenille by the Centre W. D. & urged us to cooperate with them in making them. Mrs. Maille would give a course of 4 lessons for \$10.00 & it would take \$15.00 worth of material for a class of 10. The material in these gloves cost 1.00 & retail at 3.00. She also urged us to make more use of our O. K. Label & not to stint our advertising. After this talk tea was served by Madames Haddon & McMillan & Miss. McLaughlin after which the meeting adjourned with the singing of the National Anthem.

Laura C. Howes,



The meeting of June 8 was held in the Hall & 20 members responded to the Roll Call with names of B. C. Products. The minutes were read & adopted & the treasurer's Report showed a balance of 7.81. The Sick Com. reported sending edg. oranges & one lot of flowers. The Agriculture Com. reported holding a meeting in conjunction with the farmers & having Mr. Waby address them on Poultry after which the ladies served tea. She also read an article on the Growing of Cheyeanthemums as cut-flowers. The P. H. Com. read Dr. Knops figures on his last examination of the School children.

The Rally Day Committee gave a report of Receipts & expenditures of & reported a balance of \$82.78 to be divided into three parts.

The Sec. then announced that the new library was open & also a new supply of Eaton's from leaflets on hand. A letter was read from the Cemetery Com. asking for a donation & the matter of collecting from those interested was again left in Mrs. Hardie's hands. Letters were read from the Salarium asking for a yearly donation & from Ruskin Institute asking for another yearly donation to send a child for treatment. After considerable discussion it was moved by Mrs. Muchent & seconded by Mrs. Anderson that we send \$10.00 to the Salarium but not necessarily make this sum a yearly grant. c.

A discussion of the possibility of arranging for a class to learn glove-making then took place & Mrs. Leithlad was appointed to take charge of same. Our annual picnic then came up for discussion & Mrs. Anderson moved & Mrs. Jegg seconded that we invite the neighboring Institutes to join



us in a picnic at Williams Bay. Mrs. Anderson & Mrs. Wallace were appointed to select a committee & make all arrangements. Mrs. Anderson then gave a very able report of the Conference which was an inspiration to all, making one feel though we were only few in numbers here, yet when all Institutes united much could be accomplished. A motion to adjourn was then passed & Madames, Sweet, Gray, & Fitzpatrick served tea.

Sarah Hodgson

Our Meetings were resumed Nov. 9, in the Hall & in the absence of the President & Vice President, the Chair was taken by Mrs. Hodgson. Fifteen members responded to the Roll & the minutes were read & adopted. The treasurer's report showed receipts of \$19.00 & disbursements 13.75, leaving a balance of \$58.61. The G. G. leader reported holding camp with an attendance of 12 Guides, 3 Ex Guides & the Winfield Lieutenant. Our Lieutenant had left the District & Mrs. Gray expressed her wish to have a new leader appointed while she would act as Leuit. The Sick Com. reported ~~sending~~ sending oranges to four cases of Sickness & flowers to Mrs. Lindholm's funeral.

A letter was read from Mrs. Dehuckel asking us to donate a medal for the Musical Festival & Mrs. McDonald moved & Mrs. McMillan seconded that we donate \$5.00 for purchase of same & that we request it be given to the youngest children possible. Carried.

The Sec. spoke of the plan of the Olive Institute in electing their new officers in Dec. instead of Jan.. The plan met with general approval



+ Mrs. Leithhead moved + Mrs. Schofield seconded that we do the same. The motion was carried unanimously. Mrs. Leithhead reported only five anxious to learn glove making + requested Mrs. Maillie Muggford to write Mrs. Maillie for further particulars.

Letters of thanks were read from Mrs. Sutherland, the Salarium + John Lindholm.

Some sort of Social affair was next suggested + Mrs. McMillan moved + Mrs. Blenken seconded that we hold something in the near future. C. O. Committee consisting of Mrs. Sutherland, Mrs. Dudgeon, Mrs. Howes, Mrs. McMillan + Mrs. Euten were appointed to arrange same.

Some circulars from Etone were distributed among the members + some more filed.

Mrs. Schofield brought a Toronto paper with an article on W. I. work in Scotland, which the Secretary read.

Mrs. Leithhead then moved that we adjourn + tea was served by Mesdames Euten, Mills + Muggford.

Laura C. Howes.



One meeting of Dec. 14 was held in the Hall with the President in the chair & 12 members responding to the Roll. The Minutes were read & adopted & the treasurer's report showed a balance of \$58.21

The Sick Com. reported sending oranges to two sick persons. The G. G. Com. reported securing the services of Miss. Stone as Guide Lieutenant. The P. H. Com. reported that 16 ladies went into town & helped with the hospital sewing.

A letter was read from the Horticultural Society asking that a member from our Institute be appointed on their committee. Mrs. Gray moved & Mrs. ~~Marchant~~<sup>Schiffeld</sup> seconded that Mrs. Marchant be appointed. C.

A letter was read from Mrs. Maille re a class in glove making & secretary was instructed to send for supplies for same providing a sufficient number of pupils were enrolled. Mrs. Sutherland reported planning a Social evening for Dec. 28.

The Scouts asked to be notified of any needy family for whom they could do a good turn.

Mrs. McMillan moved & Mrs. Hardie seconded that we donate \$10.00 to the Hall Committee for the use of our meeting room. C.

Mr. & Mrs. Beale were then appointed auditors.

The election of officers for 1928 then came up & Mrs. Marchant felt it was unconstitutional & after some discussion the Sec. was asked to write to Victoria & request information on the point. As there were so few paid up members Mrs. McMillan moved & Mrs. Sutherland seconded that we defer the election till the January meeting. C.

Very delicious tea was then served by the directors in the hopes that Mrs. Wallace could be



present, <sup>but</sup> later Mrs. McMillen moved &  
Mrs. Beale seconded that we adjourn. C.

Laura C. Horne



## MEETINGS.

REMARKS.  
(Two lines should be sufficient for a record of each meeting.)

A Directors Meeting was held at Mrs. Homes on Jan. 19., All Directors with the exception of Mrs. Hardie, being present. The following are the ideas outlined for the next few meetings.

Feb. Demonstration of dressing a fowl.

March. Agricultural talk.

April Home Nursing

May. talk by Miss. Hare.

The following were suggested as Convenors of Committees.

Public Health.	Mrs. Anderson.
Publicity	Mrs. Blenkarn.
Tea.	Mrs. McDonald.
Sick	Mrs. Fitzpatrick
Agriculture	Mrs. Marchant.

A Special Meeting of the Directors, the School-trustees & the Representatives of the Farmers, was called in the Hall on Feb. 21, to discuss the Scarlet Fever situation. Mr. McMurray gave the details of conditions at the School & after a thorough discussion & many rejected plans it was decided each Sec. should write the Department & ask for an immediate appointment of some one invested with full power to make a thorough examination of the situation.

Mr. Anderson then announced we would be able to get the services of Mr. Terry for a lecture on poultry & the Executive agreed to co-operate.



# RECORDS OF



# MEETINGS.

REMARKS.  
(Two lines should be sufficient for a record of each meeting.)

A Directors meeting was held Saturday Evening May 21, at the home of Mrs. Dudgeon. A proposition to supply dinner to the Gun Club was fully discussed & finally turned down as they could not guarantee 50 persons. Arrangements were made to supply refreshments at the meeting for the talk on poultry. Arrangements were then made for the next meeting. Mrs. Anderson was to give her report of the Convention & as many B-C Products points as possible to be introduced.

A Directors Meeting was held Friday Evening Aug. 19, at Mrs. Howie's home. Mrs. Dudgeon & Mrs. Anderson not being able to be present. The Possibility of our taking part in the Fall Fair was discussed & while all were sorry not to be able to send in an exhibit it was felt we were not in a position to bring credit to our Institute this year but we would try next year. It was thought unwise to try & hold any meetings before next November.



## MEMBERSHIP LIST, 192...6

No.	NAME. (Give name as full as possible.)	P.O. ADDRESS.	DISTRICT.	Date paid.	Date entered in Cash-book.
1	Mrs J. Anderson	Rutland		Dec 9	Feb 10
2	Mrs E. Blenkins	Rutland		Dec 9	Feb 10
3	Mrs J. Beale	Rutland		Feb 10	Feb 10
4	Mrs S. Chambers	Rutland		Feb 10	" 10
5	Mrs E. Campbell	Rutland		Jan 13	" 10
6	Mrs H. Ludgion	Rutland		Jan 13	" 10
7	Mrs S. Harris	Rutland		Jan 13	" "
8	Mrs A. Cutin	Rutland.		Jan 13	" "
9	Mrs T. H. Paluck	R.R. #2 <del>Vernon</del> Kelowna		" 13	" 10
10	Mrs T. Leming	R.R. #1 Kelowna	x	" 13	" 10
11	Mrs Gray	Rutland		" 13	" 10
12	Mrs Good	Rutland		" 13	" 10
13	Mrs Haines	R.R. #2 <del>Vernon</del> Kelowna		Feb 10	" 10
14	Mrs Hardie	Rutland		Jan 13	" 10
15	Mrs Haddon	East Kelowna		Jan 13	" 10
16	Mrs Jensen	Rutland		Jan 13	" 10
17	Mrs <del>Herslip</del> <del>Hyslop</del>	Rutland	x	Jan 13	" 10
18	Mrs T. H. Laid	Rutland		Jan	" 10
19	Mrs Loosemore	Rutland		Feb 10	" 10
20	Mrs M. Millan	Rutland		Jan 13	" 10
21	Mrs Mayer	Rutland		Jan 13	" "
22	Mrs. Blue	<del>Rutland</del> P.R. #2 Kelowna		Feb 10	" 10
23	Mills Mrs	R.R. #1 Vernon		Jan 13	" 10
24	Mrs Marchant	Rutland		Jan 13	" 10
25	Mrs McDonald	Rutland		Jan 13	" 10
26	Mrs Montgomery	Rutland		Jan 13	" 10
27	Miss M. Laughlin	East Kelowna		Dec 9	" 10
28	Mrs Mufford	Rutland		Jan 13	" 10
29	Miss Rae	Rutland		Feb 10	" 10
30	Mrs Sch. ofield	Rutland		Jan 13	" 10
31	Mrs L. L. L. head	R.R. #1 <del>Vernon</del> Kelowna		Feb 10	" 10
32	Miss Wilson	Rutland	x	Jan 13	" 10
33	Mrs. Percy Neave	Rutland		Apr. 14	May 4
34	Miss M. Chapin	Rutland (home in Kelowna)		May 12	" 12
35	Mrs. C. J. D. Russell	Bankhead Kelowna Rutland		" 18	" 18



## MEMBERSHIP LIST, 192.....

[illegible]



## MEMBERSHIP LIST, 1927

No.	NAME. (Give name as full as possible.)	P.O. ADDRESS.	DISTRICT.	Date paid.	Date entered in Cash-book.
1	Mrs. J. Anderson	Rutland		Jan. 10	Jan 10
2	Mrs. E. Blenkarn	"		" "	" "
3	Mrs. J. W. Beale	"		" "	" "
4	Mrs. C. Campbell	"		" "	" "
5	" J. Dudgeon	"		" "	" "
6	" J. Davies	"		Feb 9	Feb. 9.
7					
8	Mrs. Fitzpatrick	R.R. Vernon	Rutland	Dec. 10	Dec 10
9	Mrs. Follard	Rutland		Jan 10	Jan 10
10	Mrs. A. Gray	"		" "	" "
11	Mrs. Haddon	East Kelowna		Feb 9	Feb. 9.
12	Mrs. Howes	R. R. Vernon		Jan 10	Jan 10
13	Mrs. B. Hardie	Rutland		" "	" "
14	Mrs. Jensen	"		" "	" "
15	Mrs. Bearchant	"		" "	" "
16	" E. Mufford	"		" "	" "
17	Mrs. W. McDonald	"		" "	" "
18	Mrs. McMillan	"		" "	" "
19	Mrs. A. Mills	R. R. Vernon		Feb 9	Feb 9
20	Mrs. A. Euten	Rutland		Jan 10	Jan 10
21	Miss. Openheim	Rutland		Jan 10	Jan 10
22	Mrs. W. Petch	"		" "	" "
23	" G. Schafeld	"		" "	" "
24	" J. White	"		" "	" "
25					
26	Mrs. Guest	"		" "	" "
27	Mrs. Leithhead	R. R. Vernon		Feb. 9	Feb. 9.
28	Mrs. A. Loosmore	Rutland B.C.		March 9	Mar 9
29	Miss. McLaughlin	Kelowna		" "	" "
30	Mrs. Moyer	Rutland		" "	" "
31	Mrs. Wallace	"		" "	" "
32	Miss. Rae	"		" "	" "
33	Mrs. Cummings	"		" "	" "
34	Mrs. P. Neave	"		April 12	" "



## MEMBERSHIP LIST, 192.....

No.	NAME. (Give name as full as possible.)	P.O. ADDRESS.	DISTRICT.	Date paid.	Date entered in Cash-book.
35	Mrs. S. Gray.	Rutland		April 13	April 13
36	Mrs. J. McClure	R. R. 1. Vernon Rd		" "	" "
37	Mrs. Minto	Rutland		" 30	" 30
38	Mrs. Chambers	"		May 11	May 11
39	Mrs. Sutherland	R. R. 1	Vernon	" "	" "
40	Mrs. Pastill	R. R. 1	Vernon	June 11	June 11



MEMBERSHIP LIST, 1921

NAME	ADDRESS	DISTRICT	DATE	REMARKS
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EAST WILSON  
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Rutland, Vt.

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